MINUTES

COMMITTEE OF THE WHOLE

November 12, 2014

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Mel Rapozo, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, November 12, 2014, at 12:06 p.m., after which the following members answered the call of the roll:

> Honorable Tim Bynum Honorable Mason K. Chock, Sr. Honorable Gary L. Hooser Honorable Ross Kagawa Honorable Mel Rapozo Honorable JoAnn A. Yukimura Honorable Jay Furfaro

Minutes of the October 15, 2014 Committee of the Whole.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kagawa, and unanimously carried, the Minutes of the October 15, 2014 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-COW 2014-14: on COW 2014-05 Communication (10/16/2014) from Council Chair Furfaro, requesting the presence of the County Engineer, to provide an update on the County of Kaua'i's office space needs. (Received for the Record.)

Councilmember Kagawa moved to adjourn the Committee of the Whole Meeting, seconded by Councilmember Yukimura, and unanimously carried.

There being no further business the meeting was adjourned at 5:45 p.m.

Respectfully submitted.

Darrellyne M. Caldeira

Council Services Assistant II

APPROVED at the Committee Meeting held on December 10, 2014:

CHAIR, COMMITTEE OF THE WHOLE